



Colorado Springs • El Paso County • Manitou Springs • Green Mountain Falls • Ramah

## PPRTA Board Meeting Minutes

Wednesday, June 14, 2017 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

### 1. Call to Order/Establish a Quorum

Chair Bennett called the meeting to order at 1:29 p.m. and established a quorum.

### 2. Approval of the Agenda

Director Waller moved to approve the agenda, seconded by Director Stevens. The motion carried unanimously.

### 3. Public Comment Period for Items Not on the Agenda.

There were none.

### 4. Certificates of Appreciation for City of Colorado Springs Director Bill Murray and El Paso County Director Peggy Littleton

Director Geislinger made a motion to approve Councilmember Bill Murray's resolution, seconded by Director Avila. The motion carried unanimously. Director Waller made a motion to approve Commissioner Peggy Littleton's resolution, seconded by Director Stevens. The motion carried unanimously.

### 5. Approval of the Minutes from May 10, 2017 Regular Meeting

Director Nicoletta made a motion to approve the May 10, 2017 minutes, seconded by Director Waller. The motion carried unanimously.

### 6. Presentation of the 2016 Audit

Mr. Kyle Logan, Logan & Associates, reported that PPRTA received a clean opinion during its annual audit of its financial transactions. Director Stevens made a motion to accept the report, seconded by Director Gonzalez. The motion carried unanimously.

### 7. Citizen Advisory Committee Monthly Report

Mr. Jim Godfrey, PPRTA CAC Chair, presented the Citizen Advisory Committee monthly report and offered an opportunity for Board members to ask questions on discussion and recommendation items. Director Geislinger made a motion to accept the CAC report, seconded by Director Carpenter. The motion carried unanimously.

### 8. Financial Reports

#### A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In April, PPRTA received \$7.79 million compared to a monthly budget of \$6.94 million. The difference of approximately \$850,000 is 12% above the monthly budget. Year-to-date tax revenue is ahead of budget by \$2.76 million or 10% and ahead of last year's actual by \$816,000 or 9.6%.

**B. Investment Committee Report**

Ms. Majewski presented the Investment and PPRTA CAC's recommendation that the Board approve the early withdrawal of one of the two \$10 million dollar CDs and invest the funds in the PPRTA's COLOTRUST Plus account. Director Waller moved to recommend approval of the recommendation as presented, seconded by Director Stevens. The motion carried unanimously.

**C. FY 2017 Second Amendment to the Budget: Presentation and Set Public Hearing Date**

Ms. Majewski and member government staff presented the 2<sup>nd</sup> amendment to the budget and answered questions. Director Stevens moved to set the public hearing date to July 12, 2017, seconded by Director Geislinger. The motion carried unanimously.

**9. 2016 Capital, Maintenance and Public Transportation Contracts****A. City of Colorado Springs**

The City of Colorado Springs requested approval of the following contracts:

- 1) Bobcat of the Rockies, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00
- 2) Faris Machinery, Maintenance/PPRTA II, PPRTA Maintenance: \$200,000.00
- 3) MacDonald Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$200,000.00
- 4) Titan Machinery, Maintenance/PPRTA II, PPRTA Maintenance:\$200,000.00
- 5) Wagner Equipment, Maintenance/PPRTA II, PPRTA Maintenance:\$200,000.00
- 6) ECC, Inc., Maintenance/PPRTA II, PPRTA Maintenance: \$29,955.00
- 7) C&L Water Solutions, Maintenance/PPRTA II, PPRTA Maintenance:\$25,255.20
- 8) TBD: Pikes Peak Ave. Surface Improvements, Capital/PPRTA II, PPRTA Capital:\$600,000.00  
PPRTA \$580,000.00 other
- 9) Even-Preiser Inc., Capital/PPRTA II, PPRTA Capital:\$93,076.55 PPRTA: \$179,371.50 other

Director Geislinger moved approval of the contracts as presented, seconded by Director Avila. The motion carried unanimously.

**10. Other Reports****A. City of Colorado Springs Transit Services Monthly Report**

Mr. Craig Blewitt, Mountain Metro Transit, provided the monthly update, including ridership statistics and agency updates.

**B. City of Colorado Springs Monthly Change Order and Property Acquisition Report**

This was an information item.

**C. Quarterly Reports from Member Governments**

This was an information item.

**11. Executive Session**

This item was removed from the agenda.

**12. Consider Actions Related on Ongoing Litigation in Case #2015CV33347**

Ms. Jennifer Ivey, PPRTA General Counsel, briefed new Board members of the Walmart lawsuit and stated that briefs and oral arguments will begin soon.

**13. PPRTA Member Announcements**

Director Bennett welcomed new Board members, Councilmembers Avila and Geislinger.

**14. Adjournment**

Director Bennett adjourned the public meeting at 2:33 p.m.

Attendees – June 14, 2017		
Present	Name	Agency/Affiliation
	Director Stan VanderWerf	El Paso County
X	Director Longinos Gonzalez	El Paso County
X	Director Mark Waller	El Paso County
X	Director Nicole Nicoletta	City of Manitou Springs
	Director Jay Rohrer	City of Manitou Springs (Alternate)
X	<b>Director Merv Bennett, Vice Chair</b>	City of Colorado Springs
X	Director David Geislinger	City of Colorado Springs
X	Director Yolanda Avila	City of Colorado Springs (Alternate)
	Director Don Knight	City of Colorado Springs (Alternate)
X	Director Tyler Stevens	Town of Green Mountain Falls
	Director David Cook	Town of Green Mountain Falls (Alternate)
X	Director Dennis Carpenter	Town of Ramah
	Director Turner Smith	Town of Ramah (Alternate)
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Ms. Jennifer Ivey	PPRTA General Counsel
X	Staff of Member Governments and Citizens	





Colorado Springs • El Paso County • Manitou Springs • Green Mountain Falls • Ramah

---

**PPRTA Board Special Joint Meeting Minutes**

**Wednesday, June 14, 2017 – 1:30 p.m.**

**Pikes Peak Area Council of Governments Main Conference Room**

**1. Call to Order/Establish a Quorum**

Chair Bennett called the meeting to order at 2:40 p.m. and established a quorum. Introductions were made.

**2. Approval of the Agenda**

The agenda was accepted.

**3. Public Comment Period for Items Not on the Agenda.**

There were none.

**4. Topics of Interest to the Board and the CAC**

PPRTA CAC members shared their perspective of the purpose of the committee and asked questions of Board members. Board members thanked the Committee members for all that they do.

**5. Adjournment**

Director Bennett adjourned the public meeting at 3:07 p.m.

## Attendees – June 14, 2017

Present	Name	Agency/Affiliation
	Director Stan VanderWerf	El Paso County
X	Director Longinos Gonzalez	El Paso County
X	Director Mark Waller	El Paso County
X	Director Nicole Nicoletta	City of Manitou Springs
	Director Jay Rohrer	City of Manitou Springs (Alternate)
X	<b>Director Merv Bennett, Vice Chair</b>	City of Colorado Springs
X	Director David Geislinger	City of Colorado Springs
X	Director Yolanda Avila	City of Colorado Springs (Alternate)
	Director Don Knight	City of Colorado Springs (Alternate)
X	Director Tyler Stevens	Town of Green Mountain Falls
	Director David Cook	Town of Green Mountain Falls (Alternate)
X	Director Dennis Carpenter	Town of Ramah
	Director Turner Smith	Town of Ramah (Alternate)
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Ms. Jennifer Ivey	PPRTA General Counsel
X	Mr. Jim Godfrey	PPRTA CAC
X	Mr. Reb Williams	PPRTA CAC
X	Mr. Rick Hoover	PPRTA CAC
X	Mr. Ed Dills	PPRTA CAC
X	Mr. Lawrence Tobias	PPRTA CAC
X	Ms. Cheryl Everitt	PPRTA CAC
X	Ms. Joan Lucia-Treese	PPRTA CAC
X	Mr. Scott Barnhart	PPRTA CAC
X	Mr. Tom Vierzba	PPRTA CAC